

# Alexei Vyacheslavovich KARYAKIN

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## List

|                            |                 |
|----------------------------|-----------------|
| <b>Type</b>                | Individual      |
| <b>List name</b>           | SDN (OFAC)      |
| <b>Programs (1)</b>        | UKRAINE-EO13660 |
| <b>Date of publication</b> | 31.12.2019      |

## Names (4)

|                        |                                 |
|------------------------|---------------------------------|
| <b>Last name/Name</b>  | KARYAKIN                        |
| <b>First name/Name</b> | Alexei Vyacheslavovich          |
| <b>Full name/Name</b>  | Alexei Vyacheslavovich KARYAKIN |
| <b>Type</b>            | Name                            |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | KARYAKIN        |
| <b>First name/Name</b> | Alexei          |
| <b>Full name/Name</b>  | Alexei KARYAKIN |
| <b>Type</b>            | Alias           |
| <b>Quality</b>         | Strong          |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | KARYAKIN         |
| <b>First name/Name</b> | Aleksey          |
| <b>Full name/Name</b>  | Aleksey KARYAKIN |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | KARIAKIN         |
| <b>First name/Name</b> | Aleksey          |
| <b>Full name/Name</b>  | Aleksey KARIAKIN |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

## Birth data (2)

|                  |                                   |
|------------------|-----------------------------------|
| <b>Birthdate</b> | 1980-04-07                        |
| <b>Place</b>     | Stahanov, Luhansk Oblast, Ukraine |
| <b>Country</b>   | Ukraine                           |

## Identification documents (1)

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 22.10.2025. 21:16

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.